

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 22-CR-10038-IT
)	
ARIEL LEGASSA,)	
)	
Defendant)	

JOINT EXHIBIT LIST

Pursuant to the Court's pre-trial order, the parties submit the enclosed joint exhibit list.

Respectfully submitted,

JOSHUA S. LEVY
Acting United States Attorney

By: /s/ Benjamin A. Saltzman
BENJAMIN A. SALTZMAN
MACKENZIE A. QUEENIN
Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that this document was filed through the ECF system and will be sent electronically to the registered participants identified on the Notice of Electronic Filing (NEF).

Dated: October 13, 2023

By: /s/ Benjamin A. Saltzman
BENJAMIN A. SALTZMAN
Assistant United States Attorney

1	2	3	4	5	6	7	8
Exhibit Number for Identification	Briefly Describe	Party Offering Exhibit	Does party expect to offer if need arises?	Does opposing side object, reserve, or have no objection?			
1	NESN- 2021.04.15 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
2	NESN- 2021.05.12 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
3	NESN- 2021.06.11 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
4	NESN- 2021.07.08 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
5	NESN- 2021.07.21 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
6	NESN- 2021.08.06 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
7	NESN- 2021.09.03 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
8	NESN- 2021.10.08 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
9	NESN- 2021.11.05 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
10	NESN- 2021.03.04 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
11	NESN- 2021.03.04 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
12	NESN- 2021.04.09 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
13	NESN- 2021.04.09 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
14	NESN- 2021.05.09 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
15	NESN- 2021.05.21 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
16	NESN- 2021.07.28 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
17	NESN- 2021.09.14 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
18	NESN- 2021.10.28 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
19	NESN- 2021.12.08 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
20	NESN- 2022.01.03 Alley CT Invoice	Government	Expect to Offer	Reserves all rights			
21	NESN- 2021.04.01 Alley CT Check #123841	Government	Expect to Offer	Reserves all rights			
22	NESN- 2021.04.27 Alley CT Check #123913	Government	Expect to Offer	Reserves all rights			
23	NESN- 2021.06.15 Alley CT Check #124221	Government	Expect to Offer	Reserves all rights			
24	NESN- 2021.06.24 Alley CT Check #124270	Government	Expect to Offer	Reserves all rights			
25	NESN- 2021.08.24 Alley CT Check #124661	Government	Expect to Offer	Reserves all rights			
26	NESN- 2021.10.05 Alley CT Check #124883	Government	Expect to Offer	Reserves all rights			
27	NESN- 2021.11.23 Alley CT Check #125171	Government	Expect to Offer	Reserves all rights			
28	NESN- 2021.05.20 Alley NY Check #124049	Government	Expect to Offer	Reserves all rights			
29	NESN- 2021.06.15 Alley NY Check #124222	Government	Expect to Offer	Reserves all rights			
30	NESN- 2021.07.20 Alley NY Check #124506	Government	Expect to Offer	Reserves all rights			
31	NESN- 2021.08.12 Alley NY Check #124584	Government	Expect to Offer	Reserves all rights			
32	NESN- 2021.09.29 Alley NY Check #124822	Government	Expect to Offer	Reserves all rights			
33	NESN- 2021.10.12 Alley NY Check #124927	Government	Expect to Offer	Reserves all rights			
34	NESN- 2021.11.02 Alley NY Check #125016	Government	Expect to Offer	Reserves all rights			
35	NESN- 2021.11.30 Alley NY Check #125213	Government	Expect to Offer	Reserves all rights			
36	NESN- 2021.03.03 Master Services Agreement Alley NY and NESN	Government	Expect to Offer	Reserves all rights			
37	NESN- 2021.03.03 Statement of Work for NESN	Government	Expect to Offer	Reserves all rights			
38	NESN- 2021.06.08 Statement of Work for NESN	Government	Expect to Offer	Reserves all rights			
39	Santander Bank- Alley Interactive CT Checks	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
40	Santander Bank- Alley Interactive CT Debit Card Details	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
41	Santander Bank- Alley Interactive CT Deposits	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
42	Santander Bank- Alley Interactive CT Account Opening Documents	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
43	Santander Bank- Alley Interactive CT Account Statements	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
44	Santander Bank- Alley Interactive CT Wire Statements	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
45	Santander Bank- Alley Interactive CT Withdrawals	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
46	Santander Bank- 2021.10.15 Teller Video	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
47	Santander Bank- 2021.12.03 Teller Video	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
48	Postnet- Mailbox Application	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
49	Postnet- Account Information	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
50	Tompkins Mahopac- Account Summary	Government	May Offer	No objection to authenticity; reserves all other rights			
51	Tompkins Mahopac- Account Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
52	Tompkins Mahopac- 2020 Aircraft Title Report for Ariel Legassa	Government	May Offer	No objection to authenticity; reserves all other rights			
53	Tompkins Mahopac- Aircraft Loan Credit Application	Government	May Offer	No objection to authenticity; reserves all other rights			
54	Tompkins Mahopac- Loan Paid Letter	Government	May Offer	No objection to authenticity; reserves all other rights			
55	Tompkins Mahopac- Aircraft Purchase Agreement	Government	May Offer	No objection to authenticity; reserves all other rights			
56	Wells Fargo- Loan for Tesla Model 3	Government	May Offer	No objection to authenticity; reserves all other rights			
57	Wells Fargo- Payment History for Tesla Model 3	Government	May Offer	No objection to authenticity; reserves all other rights			
58	Capital One- Account Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
59	Capital One- Account Application	Government	May Offer	No objection to authenticity; reserves all other rights			
60	Capital One- Account Payments	Government	May Offer	No objection to authenticity; reserves all other rights			
61	Citibank- Credit Card Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
62	Citibank- Citigold Account	Government	May Offer	No objection to authenticity; reserves all other rights			
63	Apple Card- Settled + Posted Transactions	Government	May Offer	No objection to authenticity; reserves all other rights			
64	Apple Card- Account Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
65	Apple Card- Customer Profile	Government	May Offer	No objection to authenticity; reserves all other rights			

Exhibit Number for Identification	Briefly Describe	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?			
66	American Broadcast Employees Federal Credit Union- Ariel Legassa Account Card	Government	May Offer	No objection to authenticity; reserves all other rights			
67	American Broadcast Employees Federal Credit Union- Ariel Legassa Identification Docs	Government	May Offer	No objection to authenticity; reserves all other rights			
68	American Broadcast Employees Federal Credit Union- Ariel & Nilda Legassa Account Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
69	American Broadcast Employees Federal Credit Union- Ariel Legassa Checks	Government	May Offer	No objection to authenticity; reserves all other rights			
70	American Broadcast Employees Federal Credit Union- Ariel Legassa Account Application	Government	May Offer	No objection to authenticity; reserves all other rights			
71	American Broadcast Employees Federal Credit Union- Ariel Legassa Deposits	Government	May Offer	No objection to authenticity; reserves all other rights			
72	American Broadcast Employees Federal Credit Union- Ariel Legassa Wire Transfers	Government	May Offer	No objection to authenticity; reserves all other rights			
73	American Broadcast Employees Federal Credit Union- Nilda Legassa Account Application	Government	May Offer	No objection to authenticity; reserves all other rights			
74	American Broadcast Employees Federal Credit Union- Nilda Legassa IDs	Government	May Offer	No objection to authenticity; reserves all other rights			
75	American Broadcast Employees Federal Credit Union- Nilda Legassa Account Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
76	American Broadcast Employees Federal Credit Union- Nilda Legassa Credit Statements	Government	May Offer	No objection to authenticity; reserves all other rights			
77	American Broadcast Employees Federal Credit Union- Nilda Legassa Checks	Government	May Offer	No objection to authenticity; reserves all other rights			
78	American Broadcast Employees Federal Credit Union- Nilda Legassa Wire Transfers	Government	May Offer	No objection to authenticity; reserves all other rights			
79	American Broadcast Employees Federal Credit Union- Nilda Legassa Loan Application	Government	May Offer	No objection to authenticity; reserves all other rights			
80	American Broadcast Employees Federal Credit Union- Nilda Legassa Deposits	Government	May Offer	No objection to authenticity; reserves all other rights			
81	Google- Alley Interactive LLC Subscriber Information	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
82	2021.03.09 Email	Government	Expect to Offer	Reserves all rights			
83	2021.03.09 Email Chain	Government	Expect to Offer	Reserves all rights			
84	2021.04.08 Email	Government	Expect to Offer	Reserves all rights			
85	2021.04.08 Email Chain	Government	Expect to Offer	Reserves all rights			
86	2021.04.09 Email Chain	Government	Expect to Offer	Reserves all rights			
87	2021.04.13 Email	Government	Expect to Offer	Reserves all rights			
88	2021.04.13 Email	Government	Expect to Offer	Reserves all rights			
89	2021.04.20 Email	Government	Expect to Offer	Reserves all rights			
90	2021.05.12 Email	Government	Expect to Offer	Reserves all rights			
91	2021.05.13 Email Chain	Government	Expect to Offer	Reserves all rights			
92	2021.05.13 Email Chain	Government	Expect to Offer	Reserves all rights			
93	2021.05.17 Email	Government	Expect to Offer	Reserves all rights			
94	2021.06.01 Email	Government	Expect to Offer	Reserves all rights			
95	2021.06.04 Email	Government	Expect to Offer	Reserves all rights			
96	2021.06.16 Email	Government	Expect to Offer	Reserves all rights			
97	2021.06.21 Email	Government	Expect to Offer	Reserves all rights			
98	2021.06.22 Email Chain	Government	Expect to Offer	Reserves all rights			
99	2021.06.28 Email	Government	Expect to Offer	Reserves all rights			
100	2021.07.08 Email	Government	Expect to Offer	Reserves all rights			
101	2021.07.22 Email	Government	Expect to Offer	Reserves all rights			
102	2021.07.22 Email Chain	Government	Expect to Offer	Reserves all rights			
103	2021.07.29 Email	Government	Expect to Offer	Reserves all rights			
104	2021.07.29 Email Chain	Government	Expect to Offer	Reserves all rights			
105	2021.07.30 Email Chain	Government	Expect to Offer	Reserves all rights			
106	2021.09.03 Email	Government	Expect to Offer	Reserves all rights			
107	2021.09.13 Email	Government	Expect to Offer	Reserves all rights			
108	2021.09.13 Email Chain	Government	Expect to Offer	Reserves all rights			
109	2021.10.05 Email Chain	Government	Expect to Offer	Reserves all rights			
110	2021.10.05 Email Chain	Government	Expect to Offer	Reserves all rights			
111	2021.10.08 Email	Government	Expect to Offer	Reserves all rights			
112	2021.10.28 Email	Government	Expect to Offer	Reserves all rights			
113	2021.11.05 Email	Government	Expect to Offer	Reserves all rights			
114	2021.12.08 Email	Government	Expect to Offer	Reserves all rights			
115	2022.01.03 Email	Government	Expect to Offer	Reserves all rights			
116	2022.01.05 Email Chain	Government	Expect to Offer	Reserves all rights			
117	American Express- Account Records	Government	May Offer	No objection to authenticity; reserves all other rights			
118	Cedar Mountain Stone Records	Government	May Offer	No objection to authenticity; reserves all other rights			
119	Chapman Lumber Records	Government	May Offer	No objection to authenticity; reserves all other rights			
120	Chippawnee Construction Records	Government	May Offer	No objection to authenticity; reserves all other rights			
121	Secretary of State of Connecticut - Alley Interactive LLC	Government	Expect to Offer	No objection to authenticity; reserves all other rights			
122	2021.02.11 Email Chain	Government	Expect to Offer	Reserves all rights			
123	2021.06.11 Email Chain	Government	Expect to Offer	Reserves all rights			
124	2021.06.28. Email Chain	Government	Expect to Offer	Reserves all rights			
125	2021.07.06 Email Chain	Government	Expect to Offer	Reserves all rights			
126	2021.09.23 Email Chain	Government	Expect to Offer	Reserves all rights			
127	2021.10.07 Email Chain	Government	Expect to Offer	Reserves all rights			
128	2021.11.02 Email Chain	Government	Expect to Offer	Reserves all rights			
129	2021.11.17 Email Chain	Government	Expect to Offer	Reserves all rights			
130	2022.01.03 Email Chain	Government	Expect to Offer	Reserves all rights			
131	2022.01.05 Email Chain	Government	Expect to Offer	Reserves all rights			

Exhibit Number for Identification	Briefly Describe	Party Offering Exhibit	Does party expect to offer exhibit or may offer if need arises?	Does opposing side object, reserve, or have no objection?			
132	2021.05.07 Email Chain	Government	Expect to Offer	Reserves all rights			
133	2021.09.20 Email Chain	Government	Expect to Offer	Reserves all rights			
134	2021.09.23 Email Chain	Government	Expect to Offer	Reserves all rights			
135	2021.11.01 Email Chain	Government	Expect to Offer	Reserves all rights			
136	2021.11.04 Email	Government	Expect to Offer	Reserves all rights			
137	2021.11.09 Email	Government	Expect to Offer	Reserves all rights			
138	2022.01.05 Email Chain	Government	Expect to Offer	Reserves all rights			
139	2022.01.05 Email Chain	Government	Expect to Offer	Reserves all rights			
140	Robco Pools Records	Government	May Offer	No objection to authenticity; reserves all other rights			
141	NESN- Fidesic Records for Alley CT	Government	May Offer	Reserves all rights			
142	NESN- Employment Agreement with Ahmed Darwish	Government	May Offer	Reserves all rights			
143	NESN- Employment Offer Letter for Ariel Legassa	Government	Expect to Offer	Reserves all rights			
144	NESN- ADP Pay Records for Ariel Legassa	Government	Expect to Offer	Reserves all rights			
145	NESN- Fidesic Vendor Profiles; Alley NY and Alley CT	Government	May Offer	Reserves all rights			
146	Secretary of State of Connecticut - Kaulike LLC	Government	May Offer	No objection to authenticity; reserves all other rights			
147	2021.01.14 Email	Government	Expect to Offer	Reserves all rights			
148	2021.01.29 Email Chain	Government	Expect to Offer	Reserves all rights			
149	2021.02.01 Email Chain	Government	Expect to Offer	Reserves all rights			
150	2021.02.10 Email Chain	Government	Expect to Offer	Reserves all rights			
151	2021.03.04 Email Chain	Government	Expect to Offer	Reserves all rights			
152	2021.04.26 Email Chain	Government	Expect to Offer	Reserves all rights			
153	2021.06.08 Email Chain	Government	Expect to Offer	Reserves all rights			
154	2021.07.30 Email Chain	Government	Expect to Offer	Reserves all rights			
155	Summary of Invoices from Alley Interactive LLC	Government	Expect to Offer	Reserves all rights			
156	Summary of Invoices from Alley CT	Government	Expect to Offer	Reserves all rights			
157	2021.12.07 Alley NY Invoice	Government	Expect to Offer	Reserves all rights			
158	Summary Financial Records	Government	Expect to Offer	Reserves all rights			